



**Arkansas State University Student Nurses' Association**  
**Board of Directors Meeting**  
**January 10, 2024**  
**CNHP 602**  
**11:30 AM**  
Agenda

**Call to Order: 2023-2024 President Jonathan Schaufler**  
**Roll Call:**

**2023-2024 SNA Board**

President: Jonathan Schaufler - **PRESENT**  
Vice President: Parker Ferguson - **PRESENT**  
Secretary: Samantha Stiener - **PRESENT**  
Treasurer: Katie Henley - **PRESENT**  
Nominations and Elections Chair: Danelly Orozco - **PRESENT**  
Breakthrough to Nursing: Keyerra Dotson - **PRESENT**  
Webmaster: Alexandria Bozeman - **PRESENT**  
Public Relations: Angel Monroe - **PRESENT**  
Senior Representative: Alaina Allen - **PRESENT**  
Junior Representative: Mattison Juarez Harris - **PRESENT**  
Sophomore Representative (Spring Cohort): **VACANT**  
Accelerated Representative: Claire Brown - **ABSENT**  
Pre-Nursing Representative: Kelsey Humphries - **PRESENT**  
Advisor: Ms. Travis - **PRESENT**  
Advisor: Mrs. Fleming - **PRESENT**

**Announcements**

- a. Approval of Nov Board of Directors Meeting Minutes
  - i. Parker makes a motion to approve the November meeting minutes. Katie seconds. None opposed. Motion passes.
- b. Welcome MSNA!
- c. Financial Report:
  - i. Fundraising Account: \$463.00
  - ii. Checking Account: \$15,689
    1. Credit of \$1.85
    2. Reimbursement of \$151.53 for welcome week to Ms. Travis
    3. Reimbursement of \$27.42 for t-shirts to Ms. Travis

4. Paid \$800 to the student in need.
- iii. Upcoming: Website renewal - \$68.55
  1. Alaina makes a motion to pay \$68.55 for the website renewal. Matti seconds. None opposed. Motion passes.

## **New Business**

- A. National Awards - March 5th, 2024
  - a. <https://nsnaawards.weebly.com/introduction.html>
  - b. Ambassador Award
    - i. Collectively
  - c. **Breakthrough to Nursing “Revitalize, Redesign, Revolutionize”**
    - i. Welcome back event, open meeting?
    - ii. Ice cream social→ Andy’s? And provide toppings
      1. Parker is going to contact
      2. Powerpoint over educational topic
      3. February 12th during lunch in Reynold’s lounge and Green room- Valentine’s theme
      4. Need to make a flier and announcements
    - iii. Bed building, Twin bed sheets/pillow cases→ Dr. Clark
    - iv. Keyerra
  - d. BTN - Dr. Kenya Williams Empowerment Award
    - i. Collaboration with MSNA?
    - ii. One individual
    - iii. Collaboration
  - e. Core Values Award (Student and Chapter)
    - i. Recap the year and relate to core values
    - ii. Collaboration
  - f. **Disaster Preparedness**
    - i. Disaster kits, community awareness project, NARCAN or inhalers (NARCAN and AED kit locations), how to use NARCAN and AED kits
    - ii. Invite compliant officer or DPEM on campus for NARCAN administration teaching (collab)
    - iii. Collab with SAB?
    - iv. Clinical bonus assignment; talk to Dr. Flannigan
    - v. Matti can lead
    - vi. February 5th at 5:30pm: Narcan Education Night
      1. SGA UPD representative?
  - g. **Ethics and Governance**
    - i. Update website video
    - ii. Redo during a meeting
  - h. **Financial Excellence**
    - i. Katie
  - i. **Image of Nursing “Beyond the Scrubs”**
    - i. Jonathan–highlighting faculty
    - ii. Scrubs and hobbies/personal

- iii. **Panel event**
  - j. International Photo Contest - **Katie**
  - k. Leader of Leaders
    - i. **Nominate individual**
    - ii. **Collaboration**
  - l. **Newsletter Contest**
    - i. **Angel**
  - m. Population and Global Health “R.E.S.P.O.N.S.E: Redefining Emotional Strength and Providing Optimal Nursing Student Experience”
    - i. **Athletic screenings**
    - ii. **Period packing party**
  - n. **Social Media Award**
    - i. **Submit link (Alex)**
  - o. **Website Award**
    - i. **Submit link (Alex)**
- B. Service Project
  - a. Award Specific
  - b. Period Packing Party
    - i. End of February?
      - 1. **Thursday, February 29th from 5pm-7pm**
      - 2. **Graphic as soon as possible**
    - ii. Cohort involvement - Prize?
      - 1. **Competition**
        - a. **Donut party in the morning for the winner?**
        - b. **1st semester/2nd semester sophomore and junior & senior class halves & pre-nursing & associates & accelerated**
        - c. **If cohort doesn't show to pack bags→ disqualify**
        - d. **Flier with info on instagram**
          - i. **Breakdown for the cohorts**
        - e. **Week of→ bring all of the items**
      - 2. **Where to keep items**
        - a. **Green room?**
  - c. MSNA partnership
    - i. Blood Drive w/ Volunteer A-State
      - 1. **Partnership**
      - 2. **Need to set up a meeting**
    - ii. **Period packing party**
- C. Resolution update
  - a. National Deadline - Jan 15
    - i. **Update: almost done**
    - ii. **Getting reviewed**
- D. Fundraising
  - a. T-Shirt Order?
    - i. **Clinical sweatshirt→ needs change in the handbook**
      - 1. **Has to wait until Fall 2024**

- ii. New designs for sale
      - 1. Open previous designs too
      - 2. Add new
      - 3. Fliers everywhere
      - 4. Self pickup or shipping
  - b. Convention
    - i. Flights: about \$2700
    - ii. Hotel: \$3870
  - c. Bake Sale
    - i. March?
  - d. Donations
    - i. Everyone must contact 2 businesses to ask for donations
    - ii. Katie and I have a template letter to send out
    - iii. Tell them we have nonprofit organization status
    - iv. Riceland -Parker
    - v. Engines- Danelly
    - vi. FNB-Danelly
    - vii. Bank of Salem - Kelsey
    - viii. First Arkansas Bank & Trust- Matti
    - ix. Craighead Electric Walnut Ridge- Matti
    - x. First Horizon Walnut Ridge- Matti
    - xi. First community Bank (Jonesboro)- Matti
    - xii. Arkansas Fuel Injection- Matti (\$100 donation)
    - xiii. Tedder Equipment- Matti
    - xiv. NEA - Jonathan
    - xv. Baxter - Jonathan
    - xvi. Encore Bank - Alaina
    - xvii. Cash River Valley Seed - Angel
    - xviii. FNBC - Angel/Kelsey
    - xix. Humphries Cattle - Kelsey
    - xx. Greenway - Katie
    - xxi. Kubota - Parker
    - xxii. First Community Bank - Alex
    - xxiii. Crumbl - Julianna
  - e. Bake Sale
  - f. 7 Brew?
    - i. Danelly Contacted
  - g. Nothing Bundt Cakes
    - i. Danelly Contacted
  - h. Shadrach's- Sam
- E. COSL
  - a. Being Moved
  - b. Date TBD
- F. Reps elections?
  - a. Sophomore 1 and Junior 1
  - b. Dates

- i. Start: January 10th/11th
- ii. Deadline: January 19th
- iii. Voting: January 24th and close 26th

## Discussion

### Next Meeting:

- A. February 7th at 11:30am

## ROOs

- d. Jonathan Schaufler: I attended the November BOD meeting. I have contacted Baxter Health and the Bank of Salem about donations. I have spoken individually to each board member about ideas and plans for this semester.
- e. Parker Ferguson: I attended the November BOD meeting and have been working on new tshirt designs. Also planning to and working on reaching out to people to sponsor for National Convention.
- f. Samantha Stiener: I attended the November BOD meeting. I am working on sending letters for convention fundraising.
- g. Katie Henley: I attended the November meeting.
- h. Danelly Orozco: I attended the last BOD meeting. I have been working on sending letters for convention fundraising. I have contacted Nothing Bundt Cakes and 7 Brew about a possible Benefit Night.
- i. Keyerra Dotson: I attended the November BOD meeting. I contacted Fidelity Bank and Hope Credit Union about donations. I am waiting to hear back from them.
- j. Alexandria Bozeman: I attended the November BOD meeting, and I plan on updating the website before we send the link in for awards. I still need board introductions for the website.
- k. Angel Monroe: I attended the November BOD meeting. I plan on contacting Cache River Valley Seed and First National Bank about donations.
- l. Alaina Allen:
- m. Mattison Juarez Harris: I attended the last BOD meeting. I have continued notifying the first semester Jr cohort of events. I also had an idea to do some type of event similar to a relay race of nursing skills. I can explain more during the meeting.
- n. Claire Brown:
- o. Julianna Hill
- p. Kelsey Humphries I have spoken with many family members who own local businesses back who are willing to donate! I also had my very first day of nursing school.

- q. Addie Fleming:
- r. Kayla Travis:

Katie makes a motion to adjourn the meeting at 1244. Parker seconds the motion. All in favor, no opposed. Motions carries. Meeting adjourned at 1244.